



**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
SEPTEMBER 4, 2007**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:13 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Jerrold Glogowski, Brian Dianis, John Spella, Jim Steigert. Absent: Robert Smith, Deborah Sosine. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeffrey Mihelich, Jenna Kollings. Russell Laine. Attorney – Kelly Cahill.

PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Spella, seconded by Dianis, to adopt tonight’s agenda as printed deleting item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Village Board meeting of 07/21/07
2. Village Board meeting of 08/21/07
3. Committee of the whole meeting of 08/28/07

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of September 4, 2007 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2007-O-38, AMENDING CHAPTER 42 ESTABLISHING ADMINISTRATION ADJUDICATION**
2. **ORDINANCE 2007-O-39, AMENDING CHAPTERS 41 AND 43 REGARDING VEHICLE SEIZURES AND IMPOUNDMENT, AUTOMATIC TRAFFIC ENFORCEMENT, PENALTIES AND DECEPTIVE PRACTICES**
3. **ORDINANCE 2007-O-40, AMENDING CHAPTER 12, NUISANCES AND ADDING ABATEMENT OF CHRONIC NUISANCE PROPERTIES**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of September 4, 2007

Roll call vote; voting aye -- Steigert, Glogowski, Spella, Dianis.

Motion carried; 4-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Glogowski, to approve the List of Bills for payment dated 09/04/07 and Payroll dated 08/31/07 in the combined amount of \$3,661,602.41 as recommended.

Roll call vote; voting aye -- Dianis, Spella, Steigert, Glogowski.

Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General Fund	\$337,084.47
Street Improvement Fund	18,127.69
Swimming Pool Fund	2,087.95
Park Fund	1,175.06
W & S Operating Fund	79,011.29
W & S Improvement Fund	2,727,103.13
Vehicle Maintenance Fund	30,662.76
Building Maintenance Service Fund	<u>19,026.77</u>
Total	\$3,214,279.12

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Dianis read the minutes from the August 28 Committee meeting that are on file and available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee with no further board action required tonight.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - Technically the River is at two feet above flood stage but is still receding. Staff is being praised for their efforts during the storms and clean up. 2 - Staff is working diligently on the new administrative adjudication. 3 - Staff will start work on the new 2008-2009 budget.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

1 - The Wastewater Treatment Plant internal piping and wall work is underway. 2 - The Harnish Stonegate rehabilitation is ahead of schedule by a couple of days. 3 - North Huntington work will start soon. 4 - Spella Park construction continues. 5 - The Illinois AWWA meeting is scheduled to be held in Algonquin with this years fundraising for the Third world Potable Water Project. 6 - Public works employee Brendan who is the J.U.L.I.E. Locator has won first place in a locator competition. He will now go to the National Finals.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

1 - The Planning & Zoning Commission will review the Par Development corporate condominiums scheduled for the Corporate Campus. They are 120K square foot light industrial and offices. 2 - The Committee of the Whole will review the Public arts Display Plan. 3 - Caputo's Foods has now opened for business.

ASSISTANT VILLAGE MGR. ~ Ms. Kollings reported the following:

1 - Her staff is working on new computer programming to streamline various procedures and processes. 2 - The Municipal Swimming Pool is now closed for the season.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1 - A new hiring process for two new officers. 2 - Hiring a Records Clerk. 3 - His staff and the Red Cross has critiqued the Village plan for flooding and other disasters. This is beneficial in combating future storms and the like.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Her office has been involved with liquor issues, Public works matters, and drafting ordinances.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Glogowski asked about the effort in repairing the Huntington Hill retaining wall. Mr. Mitchard replied they are waiting for further analysis of the wall and surrounding area. A cautious approach has been taken, and could take another two to three months. Mr. Glogowski is concerned about the safety of people using the south sidewalk for biking down the hill. Warning signs could be installed as a temporary measure.

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Spella, seconded by Dianis, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:39 PM.

Submitted:

Village Clerk, Gerald S. Kautz

Approved this 18th day of September, 2007:

Village President, John Schmitt